



**CITY OF SCOTTSDALE
TOURISM ADVISORY TASK FORCE
SPECIAL MEETING**

Thursday, August 28, 2014

**Design Studio
7506 E. Indian School Road
Scottsdale, Arizona 85251
APPROVED MINUTES**

- PRESENT:** John Holdsworth, Chairman
Matthew Wright, Vice Chairman
Gabrielle Enriquez
Margaret Dunn
Taryl O'Shea
Kate Birchler
Richard Hayslip
- ABSENT:** Cory Baker
Craig Jackson
Fred Unger
- STAFF:** William Hylan
Holli Shannon
Paul Katsenes
Rose Rimsnider
- GUESTS:** Valeri LeBlanc, PLACES Consulting
Rachel Sacco, SCVB
Rachel Pearson, SCVB

1. Call to Order/Roll Call

Noting the presence of a quorum, Chairman Holdsworth called the regular meeting of the Scottsdale Tourism Advisory Task Force to order at 10:06 a.m. The meeting was conducted telephonically.

2. Public Comment

There were no public comments.

3. Tourism Advisory Task Force Appointment

Pursuant to the bylaws, the Task Force reviewed the two candidates selected by City Council for appointment to the TATF and submitted their votes as follows:

Task Force Members Kate Birchler, Margaret Dunn, Gabrielle Enriquez and Taryl O'Shea voted to appoint Kathy Duley.

Task Force Members Richard Hayslip, John Holdsworth and Matthew Wright voted to appoint Andrew Chippindall.

KATHY DULEY WAS APPOINTED TO THE TOURISM ADVISORY TASK FORCE BY A VOTE OF FOUR (4) TO THREE (3).

4. Adjournment

The meeting adjourned at 10:11 p.m.

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